

MINUTES

State Board of Education Business Meeting

January 12, 2022 at 9:00 AM EST

Virtual Meeting Platform

<https://youtu.be/v5HmR8TmG4M>

Board Members Present via Webex: Dr. Katie Jenner, Chair, Ms. Katie Mote, Vice-Chair, Mr. William Durham Jr., Secretary, Mr. Scott Bess, Ms. Erika Dilosa, Dr. Byron Ernest, Dr. David Freitas, Mr. Greg Gastineau, Mr. Pat Mapes, Ms. Kristin Rentschler and Mr. B. J. Watts.

Board Members Absent: None

- I. **Call to Order**
 - A. Roll Call: A quorum is present.
 - B. Pledge of Allegiance.
 - C. SBOE Officer Slate. The motion, (stated and seconded) 2022 SBOE slate of officers to remain the same as 2021, was approved by unanimous vote.
- II. **Approval of the Agenda:** The agenda was approved by unanimous vote.
- III. **Approval of the Minutes:** The minutes for the December 15, 2021 meeting were approved by unanimous vote.
 - A. December 15, 2021 - [Memo](#)
- IV. **Statement from the Chair:** Dr. Jenner thanked Indiana educators for last week's favorable percentage of in-person learning, 90% of the 1.1 million students were in-person. Also noted, virtual learning due to Covid 19 up about 1%, a total of 3%. Dr. Jenner congratulated the College Football Playoff Foundation and 2022 College Football Playoff Host Committee for a successful annual Extra Yard for Teachers Summit held in Indianapolis over the weekend. Mr. Watts and Mr. Mapes were involved in the conference celebrating teachers. In addition, Governor Holcomb's statements during the State of the State regarding Indiana education were summarized by Dr. Jenner.
- V. **Board Member Comments and Reports:** None.
- VI. **Public Comment:** None
- VII. **Adjournment:** The meeting was adjourned by unanimous vote.